CONVENED:	
ADJOURNED:	

## JANUARY 14, 2021 10:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR JENNIFER BELL, CLERK LEGAL COUNSEL 2021-02

- ROLL CALL
- PUBLIC COMMENT

## **RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" AND MAKE MATERIAL PURCHASES FOR MAINTENANCE, REPAIRS, CONSTRUCTION OF LAKE COUNTY ROADS, BRIDGES, AND CULVERTS PURSUANT TO OHIO REVISED CODE SECTION 5543.19 AND TO ISSUE RIGHT-OF-WAY PERMITS PURSUANT TO THE OHIO REVISED CODE (20210114\E01)(E-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 22, 2021, IN THE AMOUNT OF \$ \$607,773.43(20210114\JFS01)(JFS-14)

FINANCE DEPARTMENT

- 3. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,923,899.25(20210114\BC01)(C-4)
- 4. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$4,543,500.58(20210114\BC02)(C-17)
- 5. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210114\BC03)(C-111)

**DEPARTMENTAL REPORTS** 

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

	PUBLIC COMMENT		
	EXECUTIVE SESSION		
TIME	MOTION TO CONVENE EXECUTIVE SESSION:	SECOND	
TIME	RECESSED:		
	MOTION TO ADJOURN THE MEETING:	SECOND	

• OLD BUSINESS

• NEW BUSINESS

TIME

\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JANUARY 21, 2021\*